

CHARLES W. MOORMAN

Chairman, President and Chief Executive Officer

Norfolk Southern Corporation Three Commercial Place

Norfolk, Virginia 23510-2191

Business Telephone: 757-629-2601 Business Facsimile: 757-533-4954

Date and Place February 16, 1952 of Birth: New Orleans, Louisiana

Education: BSCE . Georgia Tech . 1975

MBA. Harvard Business School. 1989

Career Summary: <u>Southern Railway Company</u>

1970 . Co-op Student

1975 . 1987 . Management Trainee, Track Supervisor,

Division Engineer

1989 . Director Transportation Planning

1990 . Senior Director Transportation Planning

Norfolk Southern Corporation

1991 . Asst. Vice President Stations, Terminals and

Transportation Planning

1992. Vice President Personnel and Labor Relations

1993 . Vice President Information Technology

1999 . President Thoroughbred Technology and

Telecommunications

2003 . Senior Vice President Corporate Planning and Services

2004 . President

2005 . President and Chief Executive Officer

2006 . Chairman, President and Chief Executive Officer

Other Activities & Affiliations:

Board of Directors:

WHRO Foundation (Chairman)

Association of American Railroads (Chairman) Center for Energy and Economic Development

Chevron, Inc.

Board of Trustees:

John W. Barriger III National Railroad Library

The Chrysler Museum of Art

Virginia Foundation for Independent Colleges

The Nature Conservancy, Virginia

Advisory Board:

Georgia Tech

Member:

The Business Roundtable

American Society of Corporate Executives

The Business Council

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